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Executive Board of the United Nations Development Programme and of the United Nations Population Fund

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Item 1 of the provisional agenda
Organizational matters

Provisional agenda, annotations, list of documents and work plan

Note by the Executive Board secretariat

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Annotations and list of documents

Item 1
Organizational matters

Election of the Bureau

The Executive Board will elect a new Bureau consisting of a President and four Vice-Presidents, taking into account the need to ensure equitable geographical representation. According to the established pattern of rotation of posts among the various regional groups, the President of the Executive Board for 2002 should be elected from among the Board members of the Western European and Others Group.

Provisional agenda, annotations, list of documents and work plan **DP/2002/L.1**

The Executive Board will adopt the agenda for the session and agree on the work plan. A tentative work plan is contained in the annex to the present note.

Report on the annual session 2001 **DP/2001/20**

The draft report of the annual session 2001 was distributed in July 2001 to members of the Board for comments. Document DP/2001/20 contains comments received within the deadline.

The Executive Board may wish to approve the report of its annual session 2001.

Report on the second regular session 2001 **DP/2002/1**

The draft report of the second regular session 2001 was distributed in October 2001 to members of the Board for comments. Document DP/2002/1 contains comments received within the deadline.

The Executive Board may wish to approve the report of its second regular session 2001.

Decisions adopted by the Executive Board during 2001 **DP/2002/2**

A compilation of decisions adopted by the Executive Board during 2001 is made available in this document.

Annual work plan 2002 for the Executive Board **DP/2002/CRP.1**

The draft work plan 2002 was prepared by the secretariat of the Executive Board in close consultation with the Bureau of the Executive Board. It includes an outline of priority issues for UNDP, UNFPA and UNOPS, and a list of items for the consideration of the Board with an indication of the session at which they may be considered, taking into account relevant prior decisions and the Board's request to focus deliberations at each session.

The Executive Board may wish to adopt its work plan for the year 2002.

UNDP segment

Item 2
UNDP Business Plans, 2000-2003

Update on the role of UNDP in crisis and post-conflict situations: Organizational changes **DP/2002/CRP.3**

In this document, the Administrator shares with the Executive Board the organizational changes regarding the role of UNDP in crisis and post-conflict situations.

UNDP Business Plans, 2000-2003 **DP/2002/CRP.2**

In 2000, the initiatives undertaken by UNDP to implement the Administrator's Business Plans, 2000-2003, aimed at creating the foundations on which the new UNDP would be built. Strong emphasis was given to restructuring and grounding a culture of performance, particularly in country offices, through a reprofiling exercise. To institutionalize the change, five priorities were identified in the annual corporate plan. The planning was integrated with the budget allocation process with the objectives of aligning resources with the goals and priorities of the Business Plans.

UNDP is seeking the continued endorsement of the Executive Board for the directions it has taken and its support for further resource mobilization efforts.

Reforming Technical Cooperation for Capacity Development **Oral report**

UNDP has taken the lead in the initiative entitled "Reforming Technical Cooperation for Capacity Development." The initiative is a follow-up to the work of UNDP in the early 1990s, including the publication "Rethinking technical cooperation" and focuses on the issue of national ownership.

Item 3
Country cooperation frameworks and related matters

The Executive Board may wish to approve the following regional cooperation frameworks:

Second regional cooperation framework for Africa	DP/RCF/RBA/2
Second regional cooperation framework for Latin America and the Caribbean	DP/RCF/RLA/2
Second regional cooperation framework for the Arab States	DP/RCF/RAS/2

The Executive Board may wish to approve the following country cooperation frameworks:

Second country cooperation framework for Angola	DP/CCF/ANG/2
Second country cooperation framework for Eritrea	DP/CCF/ERI/2
Second country cooperation framework for Gabon	DP/CCF/GAB/2

Second country cooperation framework for Ghana	DP/CCF/GHA/2
Second country cooperation framework for Guinea	DP/CCF/GUI/2
Second country cooperation framework for Namibia	DP/CCF/NAM/2
Second country cooperation framework for Rwanda	DP/CCF/RWA/2
Second country cooperation framework for Sao Tome and Principe	DP/CCF/STP/2
Second country cooperation framework for South Africa	DP/CCF/SAF/2
Second country cooperation framework for Lao People's Democratic Republic	DP/CCF/LAO/2
Second country cooperation framework for the Republic of Korea	DP/CCF/ROK/2
Second country cooperation framework for the Philippines	DP/CCF/PHI/2
Second country cooperation framework for Kuwait	DP/CCF/KUW/2
Second country cooperation framework for Morocco	DP/CCF/MOR/2
Second country cooperation framework for the Syrian Arab Republic	DP/CCF/SYR/2
Second country cooperation framework for Tunisia	DP/CCF/TUN/2
Second country cooperation framework for the United Arab Emirates	DP/CCF/UAE/2
Second country cooperation framework for the Republic of Yemen	DP/CCF/YEM/2
Second country cooperation framework for the Republic of Albania	DP/CCF/ALB/2
Second country cooperation framework for the Republic of Bulgaria	DP/CCF/BUL/2
Second country cooperation framework for Ukraine	DP/CCF/UKR/2
First country cooperation framework for Yugoslavia	DP/CCF/YUG/1
Second country cooperation framework for Guyana	DP/CCF/GUY/2
Second country cooperation framework for Haiti	DP/CCF/HAI/2
Second country cooperation framework for Jamaica	DP/CCF/JAM/2

Extensions of country cooperation frameworks **DP/2002/8**

As part of the ongoing endeavour to streamline UNDP reporting requirements, a single document covering all newly requested extensions of country cooperation frameworks will be presented to the Executive Board in the present document.

The Executive Board may wish to approve the extensions included in the report.

Yugoslavia: Eligibility for independence bonus **DP/2002/9**

Item 4
UNAIDS

UNDP contribution towards reversing the HIV/AIDS epidemic in the context of the United Nations system strategic plan for HIV/AIDS for 2001-2005 **DP/2002/3**

As requested by the Executive Board in its decision 2001/12, this document describes the specific contribution of UNDP towards reversing the HIV/AIDS epidemic within the larger framework of the United Nations system strategic plan for HIV/AIDS for 2001-2005.

The document also addresses the role of the resident coordinator system in supporting the United Nations response at the country level. It also provides details of UNDP modalities for programme support, monitoring, coordination and funding.

The Board may wish to adopt a decision on the report.

Item 5
Special funds and programmes

Report on UNDP activities financed by the Global Environment Facility and the Montreal Protocol **DP/2002/4**

This paper provides brief descriptions of UNDP activities funded by the Global Environment Facility (GEF) and the Montreal Protocol and outlines the key determinants of their successes. The replenishment of GEF and the discussions about its institutional architecture are the two key challenges. The Montreal Protocol, however, may need a new method to calculate support costs either based on two components or by allocating core funding for corporate functions and support costs for individual projects. The Montreal Protocol also draws attention to the need for UNDP to have mechanisms in place to deal with concessional loans in order to continue to implement any financially significant portfolios under the Multilateral Fund.

The Board may wish to take note of this report.

Item 6
Evaluation

At its annual session 2001, the Executive Board decided to postpone consideration of this item to the current session.

Annual report of the Administrator on evaluation **DP/2001/26**

This report on evaluation, for July 2000 to June 2001, emphasizes three strategic areas in which evaluation activities have contributed to increasing the effectiveness of UNDP: (a) aligning monitoring and evaluation instruments with results-based management; (b) strengthening substantive accountability; and (c) promoting organizational learning and knowledge. The report sets out the ongoing challenges with regard to strengthening and integrating the monitoring and evaluation function with the transformation of UNDP to a results-based management culture.

Evaluation of non-core funding resources **DP/2001/CRP.12**

This report was prepared in consultation with programme countries, relevant units of the United Nations system and members of the Executive Board. It covers aspects of activities funded by non-core resources, including government cost-sharing, and their impact on national capacities, particularly concerning the modalities applied by UNDP.

Evaluation of direct execution **DP/2001/CRP.13**

The evaluation of direct execution was launched in 2000 at the request of UNDP senior management. The aim was to provide an assessment of the experience with direct execution so far, following Executive Board decision 98/2. The evaluation of direct execution complements the evaluation of non-core resources.

UNOPS: Evaluation of the relationship between UNDP and UNOPS: Progress achieved by the UNOPS on the recommendations pertaining to UNOPS **DP/2001/CRP.15**

UNDP: Evaluation of the relationship between UNDP and UNOPS: A progress report **DP/2002/CRP.4**

Joint UNDP/UNFPA segment

Item 7
Recommendations of the Board of Auditors, 1998-1999

UNDP: Report on the implementation of the recommendation of the Board of Auditors for the biennium 1998-1999 **DP/2002/5**

UNFPA: Follow-up to the report of the Board of Auditors for 1998-1999: Status of implementation of recommendations **DP/FPA/2002/2**

UNOPS: Follow-up to the report of the Board of Auditors **DP/2002/6**

As requested by the Executive Board in its decisions 97/2 and 97/3, the updates on the progress achieved in the implementation of the recommendations of the United Nations Board of Auditors for the biennium 1998-1999 are submitted at the current session.

The reports contain an update of the implementation of the recommendations of the reports of the United Nations Board of Auditors for the biennium ended 31 December 1999 (for UNDP, A/55/5/Add.1; for UNFPA, A/55/5/Add.7; for UNOPS, A/55/5/Add.10).

The Executive Board may wish to take note of the reports on the implementation of the recommendations of the Board of Auditors.

Item 8
Reports to the Economic and Social Council

UNDP: Report to the Economic and Social Council **DP/2002/7**
UNFPA: Report to the Economic and Social Council **DP/FPA/2002/1**

These reports cover the implementation of the reform programme of the Secretary-General, the provisions of the triennial comprehensive policy review, the follow-up to international conferences and humanitarian and disaster-relief assistance.

The Executive Board may wish to take note of the reports and transmit them, with its comments, to the Economic and Social Council.

UNFPA segment

Item 9
Technical Advisory Programme

Future arrangements for the UNFPA technical advisory programme **DP/FPA/2002/3**

This report is submitted in response to Executive Board decision 99/19, in which the Board requested the Executive Director to present options to ensure that UNFPA country programmes receive the strategic and technical guidance that they need. The report sets forth possible future options for UNFPA technical support, including a preferred option, for the fourth cycle, 2002-2005, of the technical advisory programme.

The Executive Board may wish to take a decision, the possible elements of which are contained in the report.

Item 10
Country programmes and related matters

The Executive Board may wish to approve the following programmes of assistance:

Assistance to the Government of Algeria	DP/FPA/DZA/3
Assistance to the Government of Brazil	DP/FPA/BRA/3
Assistance to the Government of Cape Verde	DP/FPA/CPV/4
Assistance to the Government of the Central African Republic	DP/FPA/CAF/5
Assistance to the Government of the Democratic Republic of Congo	DP/FPA/COD/2
Assistance to the Government of the Dominican Republic	DP/FPA/DOM/3
Assistance to the Government of Gabon	DP/FPA/GAB/4
Assistance to the Government of Guinea	DP/FPA/GIN/5
Assistance to the Government of Haiti	DP/FPA/HTI/3
Assistance to the Government of Honduras	DP/FPA/HND/5

Assistance to the Government of Lao People's Democratic Republic	DP/FPA/LAO/3
Assistance to the Government of Lebanon	DP/FPA/LBN/2
Assistance to the Government of Malawi	DP/FPA/MWI/5
Assistance to the Government of Mexico	DP/FPA/MEX/4
Assistance to the Government of Nepal	DP/FPA/NPL/5
Assistance to the Government of Nicaragua	DP/FPA/NIC/6
Assistance to the Government of Paraguay	DP/FPA/PRY/5
Assistance to the Government of Rwanda	DP/FPA/RWA/5
Assistance to the Government of South Africa	DP/FPA/ZAF/2
Assistance to the Government of the United Republic of Tanzania	DP/FPA/TZA/5
Assistance to the Government of Togo	DP/FPA/TGO/4
Assistance to the Government of Yemen	DP/FPA/YEM/3
Assistance to the Government of Zambia	DP/FPA/ZMB/5

Item 11
Other matters

Joint session of the Executive Boards of UNDP/UNFPA and UNICEF, with the participation of WFP

UNDG priorities for 2002 and beyond: A response to the triennial policy review of operational activities for development of the United Nations system

TENTATIVE WORK PLAN
EXECUTIVE BOARD OF UNDP/UNFPA
FIRST REGULAR SESSION 2002
(28 January to 8 February 2002)

Day/date	*Time*	*Item*	*Subject*
Monday, 28 January	a.m.	1	ORGANIZATIONAL MATTERS - Election of the Bureau of the UNDP/UNFPA Executive Board - Agenda and work plan; reports on the annual session and second regular session 2001 Opening statement by the Administrator
	p.m.	12	*Joint session of the Executive Boards of UNDP/UNFPA and UNICEF, with the participation of WFP* (continued)
Tuesday, 29 January	a.m.	2	UNDP BUSINESS PLANS, 2000-2003 - UNDP Business Plans, 2000-2003 (status report) - Technical reform project (oral report)
	p.m.	3	COUNTRY COOPERATION FRAMEWORKS (CCFs) AND RELATED MATTERS - Regional cooperation frameworks for Africa, Latin America and the Caribbean and Arab States
Wednesday, 30 January	a.m.	3	COUNTRY COOPERATION FRAMEWORKS AND RELATED MATTERS (continued) - Regional cooperation frameworks for Africa, Latin America and the Caribbean and Arab States (continued) - Country cooperation frameworks - Extensions of country cooperation frameworks
	p.m.	4	UNAIDS - UNDP contribution towards reversing the HIV/AIDS epidemic in the context of the United Nations system strategic plan for HIV/AIDS for 2001-2005
		5	SPECIAL FUNDS AND PROGRAMMES - Report on UNDP activities financed by the Global Environment Facility and the Montreal Protocol
Thursday, 31 January	a.m.	6	EVALUATION - Annual report of the Administrator on evaluation - Reports on evaluation of non-core resources and direct execution
	p.m.	6	EVALUATION (continued) - Reports on evaluation of non-core resources and direct execution (continued)

Day/date	*Time*	*Item*	*Subject*
Friday, 1 February	a.m.	6	EVALUATION (continued) - Evaluation of the relationship between UNDP and UNOPS: Progress achieved by UNOPS on the recommendations pertaining to UNOPS
			UNDP/UNFPA joint segment
		7	RECOMMENDATIONS OF THE BOARD OF AUDITORS 1998-1999 - UNDP: Report on the implementation of the recommendations of the Board of Auditors for the biennium 1998-1999 - UNFPA: Report on the implementation of the recommendations of the Board of Auditors, 1998-1999 - UNOPS: Follow-up to the report of the Board of Auditors
	p.m.	8	REPORTS TO THE ECONOMIC AND SOCIAL COUNCIL - UNDP: Report to the Economic and Social Council - UNFPA: Report to the Economic and Social Council
Monday, 4 February	a.m.		*UNFPA segment*
		9	TECHNICAL ADVISORY PROGRAMME - Future arrangements for the UNFPA technical support programme
	p.m.	9	TECHNICAL ADVISORY PROGRAMME (continued)
Tuesday, 5 February	a.m.	10	COUNTRY PROGRAMMES AND RELATED MATTERS - Country programmes
	p.m.	10	COUNTRY PROGRAMMES AND RELATED MATTERS (continued)
Wednesday, 6 February	a.m.	11	OTHER MATTERS Pending decisions
		1	ORGANIZATIONAL MATTERS